Case 1:05-cr-01039-CM

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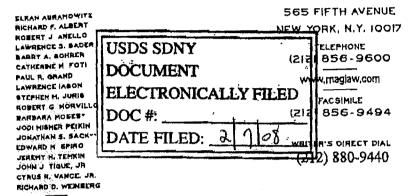
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## MORVILLO, ABRAMOWITZ, GRAND, IASON, ANELLO & BOHRER, P. C.

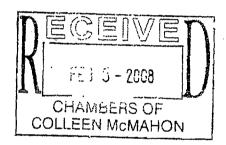


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## BY FACSIMILE

Honorable Colleen McMahon United States District Judge Southern District of New York 500 Pearl Street, Room 640 New York, New York 10007



February 5, 2008

JENNIFER L. ACHILLES CANDICE ALOIS DAVID & AUSTIN LAWRENCE H BARHES JAMES OARROW MENJAHAN S FISCHER ELIZABETH HAINES JAMES V. HAYES RACHEL HEMANI NATTHEW NOMBERGER TIMOTHY H, HUDSON-JASHINE JUYEAU THOHAS H KEANE RACHEL M. KORENWLAT KRIETY WATEON MILKOV ELLEN H. HURFHY SARAH J NORTH GLAUDIO A. OCHOA\*\*\* JAKEY ROUNTREE ----ASHLEY C. RUPP AMDREW J. SCHELL E SCOTT SCHIRICK HARTANNE SEXTON KATHRYN H SFOTA JERROLD L STEIGHAN JAMES R. STOVALL AMY M TULLY KEFIRA R. WILDERMAN

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Re: United States v. Samuel Israel III, 05 Cr. 1039

## Dear Judge McMahon:

I write on behalf of the defendant, Samuel Israel, regarding his sentencing date. AUSA Margery Feinzig has reviewed this letter and has authorized me to represent that she joins in our application.

Mr. Israel has been meeting with the U.S. Attorney's Office since August 2005. During that time, we orally informed the U.S. Attorney's Office that, prior to sentencing, Mr. Israel would require surgery.

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February 5, 2008

Over the past 2 ½ years, the Court has set many "control" dates for Mr. Israel's sentencing, understanding that his meetings with the government have been ongoing. On each occasion, the sentencing was adjourned to allow for Mr. Israel's continuing meetings. And on each occasion, we were informed of the new "control date" by AUSA Feinzig or AUSA Perry Carbone.

On January 7, 2008, my associate, Barbara Trencher, spoke with AUSA Feinzig about a state court civil matter involving Mr. Israel. During that conversation, Ms. Feinzig told Ms. Trencher that she (Ms. Feinzig) had spoken with Chambers on that day, and that a new "control date" of February 28, 2008 had been set for Mr. Israel's sentencing. Ms. Feinzig also gave Ms. Trencher the impression that the sentencing would not be soon.

As late as two weeks ago, Ms. Feinzig told me that she preferred that Mr. Israel not be interviewed by Probation until sometime after February. Assuming an early March interview date, the Pre-Sentence Report would have been issued, at the earliest, sometime in mid-March. Adding 35 days from the date of the Pre-Sentence Report under Rule 32(e)(2) of the Federal Rules of Criminal Procedure, Mr. Israel's sentencing would have taken place in late April, at the earliest.

On Wednesday, January 30, 2008, I learned from U.S. Probation Officer Diane Plummer that Your Honor viewed the February 28, 2008 date <u>not</u> as a "control date," but as the sentencing date. This was a surprise to us. Upon learning of this, I told Mr. Israel that he should find out how quickly he could have his surgeries, and how long the recuperation would take so that he would be sufficiently healed to attend his sentencing and report for incarceration. In the meantime, last Friday, I scheduled a conference with U.S. Probation Officer Diane Plummer for Mr. Israel's interview. It will take place tomorrow.

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In light of all of the above, we respectfully ask that Mr. Israel's sentencing be adjourned until April 15. I note that even if the Probation Department were to complete its PSR within 2 weeks from today (February 19), the sentencing would not take place until at least March 25 pursuant to Rule 32(e)(2). Therefore, at most, our request is for an additional three weeks past March 25,

As I hope you Honor will see from the above, as soon as we understood that the sentencing date might be as early as this spring, Mr. Israel promptly began the process of taking care of his medical needs. I regret that there was an apparent misunderstanding regarding whether the February 28 date was a "control date" or a sentencing date. It was not until last Wednesday that we learned of this misunderstanding, and since then, have done everything in our power to expedite Mr. Israel's surgeries.

If there is anything else that your Honor would like to know about any of the above, please let me know.

Respectfully,

awrence S. Bader

cc: AUSA Margery Feinzig (by e-mail)